

SGXNET Announcement



AEM Holdings Ltd.
(Registration No. 200006417D)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of AEM Holdings Ltd. (the “**Company**”) would like to announce the resignation of Mr. Oei Jun Long as Joint Company Secretary of the Company with effect from 22 November 2024.

The Board wishes to take this opportunity to thank Mr. Oei Jun Long for his services to the Company during his term of office.

Consequent upon the aforesaid change, Mr. Cho Form Po will remain as the Company Secretary of the Company.

By Order of the Board
AEM HOLDINGS LTD.

Chunyi Yin Leong
Chief Executive Officer

22 November 2024